

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

November 16, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – Yes**
- III. Approval of Summary – Yes, November 9, 2010, pp. 4-9**
- IV. Budget Amendments – Yes, p. 10**
- V. New Business, pp.12-23**
- VI. Continuing Business / Presentations**
 - A. Corridors Commission (separate)**
 - B. Council Intergovernmental Committee, pp.24-27**
 - C. Purchase of Development Rights Program Annual Report
Mr. Billy F. Van Pelt, Program Manager**
- VII. Council Report**
- VIII. Mayor's Report – Yes**
- IX. Public Comment – Issues Not on Agenda**
- X. Closed Session – Pending Litigation**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Facility Usage Contract with the Fayette County Board of Education (FCBE) on Behalf of the Department of General Services, Division of Parks & Recreation for a Cheerleading Showcase. (534-10) (Hancock/Cole)

This request will authorize approval of a Facility Usage Contract in the amount of \$197.93 with FCBE on behalf of the Division of Parks & Recreation for use of the Windburn Middle School Gymnasium for a Cheerleading showcase. Funds are budgeted.**pp.12-13**

- B. Authorization of a Revised Group Sales Agreement with Hyatt Regency Lexington on Behalf of the Department of General Services, Division of Parks & Recreation for the 2011 Bluegrass Invitational Wheelchair Tournament (BGIT). (536-10) (Hancock/Cole)

This request will authorize approval of a Revised Group Sales Agreement in the amount of \$3,000 with Hyatt Regency Lexington on behalf of the Division of Parks & Recreation for the 2011 BGIT. Funds will be used for the banquet meal and services. Funds are budgeted.**p.14**

- C. Authorization of Facility Usage Agreement with Various Teams on Behalf of the Department of General Services, Division of Parks & Recreation for Participation in Youth Sports Program. (539-10) (Hancock/Cole)

This request will authorize approval of Facility Usage Agreements with the Lexington Little League Softball, Southwestern Babe Ruth, Southeastern Cal Ripken, Eastern Little League, Western Little League, Northern Babe Ruth, Southwest Lexington Pony, and South Lexington Babe Ruth on behalf of Parks & Recreation for participation in the Youth Sports program.**p.15**

- D. Authorization of a Rental Agreement with the Lexington Center Corporation (LCC) on Behalf of the Office of the Mayor, Special Events for the 2011 Martin Luther King, Jr. Holiday Memorial Program. (537-10) (Ebel/Rabold)

This request will authorize approval of a rental agreement in the amount of \$9,000 with LCC for the Heritage Hall Center and East on behalf of Special Events for the 2011 Martin Luther King, Jr. Holiday Memorial program. Funds are budgeted.**p.16**

- E. Authorization of a Purchase of Service Agreement (PSA) with the Lyric Theatre and Cultural Arts Center, Inc. (545-10) (Rabold)

This request will authorize approval of a PSA in the amount of \$236,777 with the Lyric Theatre and Cultural Arts Center, Inc. to purchase additional equipment, furnishings and operational needs. Funds in the amount of \$150,000 were approved in the FY2011 Budget for the oversight and management of and programming for the Center. Funds of \$86,777 in the Lyric Theatre project will be transferred to the Center for purchase of additional equipment and furnishings for the operation of the facility. Funds are budgeted.**p.17**

F. Authorization of Release of Easements on Properties Located at 1908 – 1920 General Warfield Way and 1869 Goodpaster Way. (541-10) (Askew)

This request will authorize approval of Release of Easements of a Streetlight and Drainage Easements on property located at 1908 – 1920 General Warfield Way and a Partial Release of a Streetlight Easement on property located at 1869 Goodpaster Way. The proposed easements have been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. There is no budgetary impact for LFUCG.**p.18**

G. Authorization of a Change in Site Manager Required for the Service Sponsor Agreement for Volunteer Income Tax Assistance (VITA) and Civil Rights Assurance with the Internal Review Services. (540-10) (Helm)

This request will authorize approval of the change in Site Manager required for the Service Sponsor Agreement for VITA and Civil Rights Assurance with the Internal Review Services at the Family Care Center.**p.19**

H. *Authorization of a Release Form for Reimbursement of Construction Site Restoration with the Dogwood Trace Neighborhood Association under the South Elkhorn Force Main Project. (543-10) (Martin/Bush)

This request will authorize approval of a Release Form for Reimbursement of Construction Site Restoration in the amount of \$29,000 with Dogwood Trace Neighborhood Association for construction required on Harrodsburg Road under the Elkhorn Force Main project. Funds are budgeted.**p.20**

***EPA Consent Decree**

I. *Authorization of Change Order No. 2 to Contract with MAC Construction under the South Elkhorn Force Main Project. (FINAL) (544-10) (Martin/Bush)

This request will authorize approval of Change Order No. 2 to increase contract amount by \$161,997.32 under the South Elkhorn Force Main project for adjustments of estimated line items to actual quantities required and wages. Original contract amount was \$10,994,864. Total of previous change order was \$132,408.22. Final contract amount is \$11,289,269.54. Funds are budgeted.**pp.21-23**

***EPA Consent Decree**

***Denotes EPA Consent Decree**